

Agenda

State Banking Commission

Wednesday, July 20, 2011

Office of the Commissioner of Banks, 316 W. Edenton Street, Raleigh, NC

1. Opening Remarks
Janet Cowell, Chairwoman, State Banking Commission
 - a. Ethics Awareness, Identification of Conflicts
2. Roll Call - Determination of Quorum
Deb Williford, Secretary
3. Introduction of New Member
Janet Cowell, Chairwoman, State Banking Commission
4. Approval of Minutes of the May 25, 2011 meeting
Janet Cowell, Chairwoman, State Banking Commission
5. Conversion application from Harrington Bank, FSB, Chapel Hill, Orange County, North Carolina, for permission and authority to convert from a federal savings bank to a North Carolina State-chartered commercial bank, pursuant to NCGS 53-17.2 (Conversion of savings association to a State bank).

Speakers:
Larry Loeser, President and CEO, Harrington Bank, FSB
Mike Giarla, Chairman of the Board, Harrington Bank, FSB
Todd Eveson, Attorney, Gaeta & Eveson, PA
Jonathan Greene, Attorney, Gaeta & Eveson, PA
6. Application to establish a new public nondepository trust company to be known as "RBC Trust Company (NC) LLC" (Proposed). The proposed trust company will be headquartered at 301 Fayetteville Street, Suite 1200, Raleigh, Wake County, North Carolina.

Speakers:
Virginia E. DeBardeleben, Head of Trust and Private Asset Management, RBC Bank (USA)
Gerald P. Hurst, General Counsel, RBC Bank (USA)
Gregory S. Camp, Senior Counsel, RBC Bank (USA)
E. Bardin Simmons, Jr., Attorney, Poyner Spruill LLP
W. Hall Miskelly, EVP and Director of Wealth Management, Renasant Bank
Mark W. Jeanfreau, Attorney, Phelps Dunbar LLP
7. OCOB Financial Position and Budget
Elizabeth Hammond, Director of Finance and IT

8. Discussion Items
 - a. Legislative Update
McNeil Chestnut, Special Deputy Attorney General, DOJ
 - b. Rule Making Update
Daniel Garner, Executive Legal Specialist
 - c. Self-Evaluation Next Steps
Janet Cowell, Chairwoman, State Banking Commission
9. Commissioner's Comments
Joseph A. Smith, Jr., Commissioner of Banks
10. Closing Remarks and Adjournment
Janet Cowell, Chairwoman, State Banking Commission